COUNTY COUNCIL OF HOWARD COUNTY, MARYLAND

2007 Legislative Session

Legislative Day No. 5 April 4, 2007

HOWARD COUNTY TO WIT:

The Chairman called the session to order at 7:37 p.m.

Calvin Ball, Chairperson; Courtney Watson, Vice Chairperson; Greg Fox, Council Member; Mary Kay Sigaty, Council Member; and Jennifer Terrasa, Council Member, were present.

Sheila Tolliver; Administrator to the County Council; Jim Vannoy, Office of Law; and Jennifer Sager, Legislative Coordinator, were also present.

APPROVE JOURNAL

The Chairperson moved to adopt the journals for Legislative Day No. 3, March 5, 2007 and Day No. 4, March 29, 2007. His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson to approve the journals was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson

The motion to approve the journals passed.

APPROVE MINUTES

The Chairperson moved to approve the minutes of the following meetings: Council Monthly Meeting, March 19, 2007; Meeting of the County Council and the Planning Board, March 19, 2007; Legislative Public Hearing, March 19, 2007; and Legislative Work Session with Base Realignment Advisory Committee (BRAC) briefing. His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the motion was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson

The motion to approve the minutes passed. (See attachments.)

INTRODUCTION OF LEGISLATION

The following legislation is introduced by the Chairperson at the request of the County Executive unless otherwise noted:

Appointments

Council Resolution No. 26-2007 – Recommending to the Governor of Maryland that Mary Kay Sigaty be appointed to the Patuxent River Commission.

A RESOLUTION recommending to the Governor of Maryland that Mary Kay Sigaty be appointed to the Patuxent River Commission.

Council Resolution No. 27-2007 – Confirming the appointment of Gloria Berthold to the Public Transportation Board

A RESOLUTION confirming the appointment of Gloria Berthold to the Public Transportation Board.

Council Resolution No. 28-2007 – Confirming the appointment of Lynn Parlett Moore to the State Agricultural Preservation Advisory Board and to the Howard County Agricultural Land Preservation Board

A RESOLUTION confirming the appointment of Lynn Parlett Moore to the State Agricultural Preservation Advisory Board and to the Howard County Agricultural Land Preservation Board.

Council Resolution No. 29-2007 – Confirming the reappointment of Lisa Cooper-Lucas to the Board of Directors of the Howard County Mental Health Authority

A RESOLUTION confirming the reappointment of Lisa Cooper-Lucas to the Board of Directors of the Howard County Mental Health Authority.

Council Resolution No. 30-2007 – Confirming the reappointment of Joseph F. Friend to the Board of Directors of the Howard County Mental Health Authority

A RESOLUTION confirming the reappointment of Joseph F. Friend to the Board of Directors of the Howard County Mental Health Authority.

Council Resolution No. 31-2007 – Confirming the reappointment of Leola Howard to the Board of Directors of the Howard County Mental Health Authority

A RESOLUTION confirming the reappointment of Leola Howard to the Board of Directors of the Howard County Mental Health Authority.

Council Resolution No. 32-2007 – Confirming the reappointment of John A. Komsa, III to the Howard County Agricultural Land Preservation Board

A RESOLUTION confirming the reappointment of John A. Komsa, III to the Howard County Agricultural Land Preservation Board.

Council Resolution No. 33-2007 - Confirming the reappointment of John J. Lah to the Board of Directors of the Howard County Mental Health Authority

A RESOLUTION confirming the reappointment of John J. Lah to the Board of Directors of the Howard County Mental Health Authority.

Council Resolution No. 34-2007 – Confirming the reappointment of Jean Silver-Isenstadt, M.D., Ph. D. to the Board of Directors of the Howard County Mental Health Authority

A RESOLUTION confirming the reappointment of Jean Silver-Isenstadt, M.D., Ph. D. to the Board of Directors of the Howard County Mental Health Authority.

Financial

Supplementary Budget & Appropriation Ordinance No. 7–Fiscal 2007 – Transferring \$790,040 from the General Fund Contingency to the Department of Public Works for unanticipated expenses for snow removal

AN ACT transferring \$790,040 from the General Fund Contingency to the Department of Public Works for unanticipated expenses for snow removal.

General

Council Bill No. 16-2007 – Introduced by: Greg Fox - Amending the Howard County Code to change the dimensions of signs required to be posted for land use cases and require that the signs have an alphanumeric code which would identify the case

AN ACT amending the Howard County Code to change the dimensions of signs required to be posted for land use cases and require that the signs have an alphanumeric code which would identify the case; and generally relating to sign postings.

Council Bill No. 17-2007 – To incorporate into the Metropolitan District a parcel of real property owned by Mangione Enterprises of Turf Valley Limited Partnership, located in Marriottsville, Maryland.

AN ACT to incorporate into the Metropolitan District a parcel of real property owned by Mangione Enterprises of Turf Valley Limited Partnership, located in Marriottsville, Maryland.

Council Bill No. 18-2007 - To incorporate into the Metropolitan District a parcel of real property owned by Nicholas B. Mangione and Mary Mangione, located in Marriottsville, Maryland

AN ACT to incorporate into the Metropolitan District a parcel of real property owned by Nicholas B. Mangione and Mary Mangione, located in Marriottsville, Maryland.

Council Bill No. 19-2007 – To incorporate into the Metropolitan District a parcel of real property owned by Nicholas B. Mangione and Mary C. Mangione, located in Marriottsville, Maryland

AN ACT to incorporate into the Metropolitan District a parcel of real property owned by Nicholas B. Mangione and Mary C. Mangione, located in Marriottsville, Maryland.

Council Bill No. 15-2007 - Approving, in accordance with Section 612 of the Howard County Charter, a thirty-year lease with renewals of a portion of the property located at 8510 High Ridge Road, Ellicott City, Howard County, Maryland by and between Community Action Council of Howard County Inc. and Howard County, Maryland under the terms of which the County agrees to pay certain maintenance costs associated with the premises, authorizing the County Executive to execute and deliver the lease on behalf of the County, and generally relating to the approval, authorization, execution, and delivery of a multi-year lease of certain premises owned by Howard County to the Community Action Council

AN ACT approving, in accordance with Section 612 of the Howard County Charter, a thirty-year lease with renewals of a portion of the property located at 8510 High Ridge Road, Ellicott City, Howard County, Maryland by and between Community Action Council of Howard County Inc. and Howard County, Maryland under the terms of which the County agrees to pay certain maintenance costs associated with the premises, authorizing the County Executive to execute and deliver the lease on behalf of the County, and generally relating to the approval, authorization, execution, and delivery of a multi-year lease of certain premises owned by Howard County to the Community Action Council.

Council Resolution No. 39-2007 – Adopting Howard County's Annual Action Plan for housing to qualify for the receipt of federal Community Development Block Grant and Home Investment Partnership Program funds

A RESOLUTION adopting Howard County's Annual Action Plan for housing to qualify for the receipt of federal Community Development Block Grant and Home Investment Partnership Program funds.

Council Resolution No. 42-2007 – Pursuant to Section 4.201 of the Howard County Code declaring that a portion of certain improved real property located at 8510 High Ridge Road, Ellicott City, Howard County, Maryland and owned by Howard County is no longer needed by the County for public purposes; waiving the advertising and bidding requirements of Section 4.201 of the Howard County Code; authorizing the County

Executive to enter into a long-term lease of the property with the Community Action Council of Howard County, Inc.; and providing that the County Executive is not bound to lease the property if he finds that it may have a further public use and submits his finding to the County Council for its consideration

A RESOLUTION pursuant to Section 4.201 of the Howard County Code declaring that a portion of certain improved real property located at 8510 High Ridge Road, Ellicott City, Howard County, Maryland and owned by Howard County is no longer needed by the County for public purposes; waiving the advertising and bidding requirements of Section 4.201 of the Howard County Code; authorizing the County Executive to enter into a long-term lease of the property with the Community Action Council of Howard County, Inc.; and providing that the County Executive is not bound to lease the property if he finds that it may have a further public use and submits his finding to the County Council for its consideration.

Council Resolution No. 35-2007 – Introduced by The Chairman at the Request of Peter Coyne Authorizing the Director of the Department of Planning and Zoning to grant a one-lot economic hardship Adequate Public Facilities Ordinance exemption for Peter Coyne.

A RESOLUTION authorizing the Director of the Department of Planning and Zoning to grant a one-lot economic hardship Adequate Public Facilities Ordinance exemption for Peter Coyne.

Council Resolution No. 24-2007 – Introduced by: The Chairperson at the request of the Department of Public Works on behalf of the State Highway Administration - To close certain portions of Ivory Road, Pfefferkorn Road, Ten Oaks Road, Burntwoods Road, and East Ivory Road in accordance with Section 18.204 of the Howard County Code

A RESOLUTION to close certain portions of Ivory Road, Pfefferkorn Road, Ten Oaks Road, Burntwoods Road, and East Ivory Road in accordance with Section 18.204 of the Howard County Code.

Council Resolution No. 36-2007 - Pursuant to Section 4.201 of the Howard County Code declaring that .6253 acres of land known as a portion of Riverwood Drive owned by Howard County, Maryland is no longer needed by the County for public purposes; authorizing the County Executive to terminate the property interest, vesting title to the adjacent property owner, 7200 Riverwood LLC, a subsidiary of COPT Development and Construction Services, LLC; waiving the advertising and bidding requirements of Section 4.201 of the Howard County Code; and providing that the County Executive is not bound to terminate the property interest if he finds that it may have a further public use and submits his finding to the County Council for its consideration

A RESOLUTION pursuant to Section 4.201 of the Howard County Code declaring that .6253 acres of land known as a portion of Riverwood Drive owned by Howard County, Maryland is no longer needed by the County for public purposes; authorizing the County Executive to terminate

the property interest, vesting title to the adjacent property owner, 7200 Riverwood LLC, a subsidiary of COPT Development and Construction Services, LLC; waiving the advertising and bidding requirements of Section 4.201 of the Howard County Code; and providing that the County Executive is not bound to terminate the property interest if he finds that it may have a further public use and submits his finding to the County Council for its consideration.

Council Resolution No. 37-2007 – Pursuant to Section 4.201 of the Howard County Code declaring that certain real property located on Tax Map 25 and shown as Parcel 264 containing 1.14 acres owned by Howard County, Maryland and located on Martha Bush Drive in Ellicott City, Maryland is no longer needed by the County for public purposes; authorizing the County Executive to convey the property to Linwood Center, Inc.; waiving the advertising and bidding requirements of Section 4.201 of the Howard County Code; and providing that the County Executive is not bound to convey the property if he finds that it may have a further public use and submits his finding to the County Council for its consideration

A RESOLUTION pursuant to Section 4.201 of the Howard County Code declaring that certain real property located on Tax Map 25 and shown as Parcel 264 containing 1.14 acres owned by Howard County, Maryland and located on Martha Bush Drive in Ellicott City, Maryland is no longer needed by the County for public purposes; authorizing the County Executive to convey the property to Linwood Center, Inc.; waiving the advertising and bidding requirements of Section 4.201 of the Howard County Code; and providing that the County Executive is not bound to convey the property if he finds that it may have a further public use and submits his finding to the County Council for its consideration.

Council Resolution No. 38-2007 – Pursuant to Section 16.301 of the Howard County Code granting a variance from the side primary structure setback at the Bethany Lane Fire Station located at 9601 Route 99, Ellicott City, 21042

A RESOLUTION pursuant to Section 16.301 of the Howard County Code granting a variance from the side primary structure setback at the Bethany Lane Fire Station located at 9601 Route 99, Ellicott City, 21042.

Council Resolution No. 40-2007 – Approving an amendment to the Howard County Master Plan for Water and Sewerage, consisting of tables and maps incorporating various revisions, including:

- 1. Revision of the priority designations assigned in the Master Plan to certain private development projects;
- 2. Revision of the inventory of shared sewage disposal facilities;
- 3. Update of the water and sewer facilities maps to reflect changes in the Metropolitan District; and
- 4. Revision of the inventory of wastewater treatment facilities

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A RESOLUTION approving an amendment to the Howard County Master Plan for Water and Sewerage, consisting of tables and maps incorporating various revisions, including:

- 1. Revision of the priority designations assigned in the Master Plan to certain private development projects;
- 2. Revision of the inventory of shared sewage disposal facilities;
- 3. Update of the water and sewer facilities maps to reflect changes in the Metropolitan District; and
- 4. Revision of the inventory of wastewater treatment facilities.

Council Resolution No. 41-2007 – Adopting a comprehensive revision of Volume IV (Standard Specifications and Details for Construction) of the Design Manual in order to revise the standards and specifications relating to the construction of roads and utilities in Howard County

A RESOLUTION adopting a comprehensive revision of Volume IV (Standard Specifications and Details for Construction) of the Design Manual in order to revise the standards and specifications relating to the construction of roads and utilities in Howard County.

FINAL CONSIDERATION

The Chairperson moved to adopt the following legislation:

Council Resolution No. 17-2007 – Confirming the appointment of Ramsey Alexander, Jr. to the Planning Board

Council Resolution No. 18-2007 – Confirming the appointment of Buddy Mays to the Pension Oversight Commission

Council Resolution No. 20-2007 – Confirming the reappointment of Alfred Bracey to the Human Rights Commission

His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the legislation was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson

Council Resolutions No. 17-2007, No. 18-2007 and No. 20-2007 passed.

Council Resolution No. 19-2007 – Confirming the appointment of Margaret Ann Nolan as County Solicitor

The Chairperson moved to adopt Council Resolution No. 19-2007. His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the resolution was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson

Council Resolution No. 19-2007 passed.

Financial

Council Resolution No. 16-2007 – Adopted pursuant to the Maryland Economic Development Revenue Bond Act providing for the issuance and sale by Howard County, Maryland, as its limited obligations and not upon its faith and credit or pledge of its taxing power, of up to \$11,000,000 of its bonds and the loan of the proceeds thereof to The Traditional Acupuncture Institute, Inc. (d/b/a Tai Sophia Institute) to be used to finance and refinance (a) the costs of the acquisition and renovation of certain land and improvements located in Laurel, Maryland and (b) costs of issuance, reserves, capitalized interest and other related costs

The Chairperson moved to adopt Council Resolution No. 16-2007. His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the resolution was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson

Council Resolution No. 16-2007 passed.

General

Council Bill No. 9-2007 – Introduced by Calvin Ball - Providing for a credit against the County property tax for certain devices that generate electricity under certain circumstances; providing for an application date for the credit and generally relating to property tax credits

The Chairperson moved to adopt Council Bill No. 9-2007. His motion was seconded by Ms. Watson. Council Member Fox recused himself from the vote.

The roll call vote called by the Chairperson on the bill was: Yea: Council Members Ball, Sigaty, Terrasa and Watson

Council Resolution No. 9-2007 passed.

Council Bill No. 11-2007 – Introduced by Greg Fox - Requiring applicants for a certain property tax credit to also apply for other credits; clarifying how certain property tax credits are to be applied; and generally relating to property tax credits

The Chairperson moved to adopt Council Bill No. 11-2007. His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the bill was: Nay: Council Members Ball, Sigaty, and Terrasa; Yea: Council Members Fox and Watson.

Council Bill No. 11-2007 failed.

Council Bill No. 10-2007 – Introduced by Calvin Ball - Altering the qualifications for a property tax credit for certain senior citizens; providing for the rate of the credit; clarifying certain calculations; providing for publicity for the credit; and generally relating to property tax credits

The Chairperson moved to adopt Council Bill No. 10-2007. His motion was seconded by Ms. Watson.

The Chairperson moved to adopt Amendment No. 1 to Council Bill No. 10-2007 as follows: (*This amendment alters the asset test.*)

On page 2, strike lines 24 and 25 in their entirety and substitute: "(3) NET WORTH MEANS, AFTER DEDUCTING OUTSTANDING LIABILITIES, THE SUM OF THE CURRENT MARKET VALUE OF ALL ASSETS:

- (I) <u>INCLUDING REAL PROPERTY, CASH, SAVINGS ACCOUNTS, STOCKS,</u> BONDS, AND OTHER INVESTMENTS; BUT
- (II) NOT INCLUDING THE DWELLING FOR WHICH A PROPERTY TAX
 CREDIT IS SOUGHT UNDER THIS SECTION, THE CASH VALUE OF ANY
 LIFE INSURANCE POLICIES ON THE LIFE OF THE HOMEOWNER, AND
 TANGIBLE PERSONAL PROPERTY.".

On page 3, in line 7, strike beginning with the first "THE" down through "MARYLAND" in line 9 and substitute "\$500,000".

His motion was seconded by Ms. Watson.

Council Member Sigaty moved to adopt Amendment No. 1 to Amendment No. 1 to Council Bill No. 10-2007 as follows: (*This amendment alters the asset test.*)

In line 13, strike "\$500,000" and substitute "\$400,000.

Her motion was seconded by Ms. Terrasa.

The roll call vote called by the Chairperson on the amendment to Amendment No. 1 was: Nay: Council Members Ball, Fox and Watson; Yea: Council Members Sigaty and Terrasa.

Amendment No. 1 to Amendment No. 1 to Council Bill No. 10-2007 failed.

The roll call vote called by the Chairperson on Amendment No. 1 was: Yea: Council Members Ball, Fox, Terrasa and Watson; Nay: Council Member Sigaty.

Amendment No. 1 to Council Bill No. 10-2007 passed.

The Chairperson moved to adopt Amendment No. 2 to Council Bill No. 10-2007 as follows: (*This amendment alters the income test.*)

On page 3, strike lines 2 through 5 in their entirety and substitute: "80% OF THE MOST RECENT MEDIAN HOUSEHOLD INCOME FOR HOWARD COUNTY AS REPORTED BY THE MARYLAND DEPARTMENT OF PLANNING; AND".

His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the amendment was: Nay: Council Members Ball, Sigaty, Terreas and Watson; Yea: Council Member Fox.

Amendment No. 2 to Council Bill No. 10-2007 failed.

The Chairperson moved to adopt Amendment No. 3 to Council Bill No. 10-2007 as follows: (*This amendment alters the income test.*)

On page 3, in line 2, strike "400%" and substitute "500%".

His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on Amendment No. 3 was: Yea: Council Members Ball, Fox, Terrasa and Watson; Nay: Council Member Sigaty.

Amendment No. 3 to Council Bill No. 10-2007 passed.

The Chairperson moved to adopt Amendment No. 4 to Council Bill No. 10-2007 as follows: (*This amendment clarifies that a credit is applied to the County property tax.*)

On page 3, in line 13, before "property" insert "COUNTY".

His motion was seconded by Ms. Terrasa.

The roll call vote called by the Chairperson on Amendment No. 4 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson

Amendment No. 4 to Council Bill No. 10-2007 passed.

The Chairperson moved to adopt Amendment No. 5 to Council Bill No. 10-2007 as follows: (*This amendment clarifies that applicants must apply for other credits.*)

On page 4, in line 1, after "shall" insert "<u>APPLY FOR ALL OTHER CREDITS THAT</u> MAY BE AVAILABLE FOR THAT PROPERTY AND".

His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on Amendment No. 5 was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson

Amendment No. 5 to Council Bill No. 10-2007 passed.

The Chairperson moved to adopt Amendment No. 6 to Council Bill No. 10-2007 as follows: (*This amendment requires an annual report.*)

On page 4, after line 21, insert:

(H) REPORT. ON OR BEFORE SEPTEMBER 30 OF EACH YEAR, THE DEPARTMENT OF FINANCE SHALL SUBMIT A REPORT TO THE COUNTY COUNCIL AND THE COUNTY EXECUTIVE THAT INCLUDES THE NUMBER OF APPLICATIONS AND AMOUNTS OF CREDITS GRANTED UNDER THIS SECTION.

His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on Amendment No. 6 was: Yea: Council Members Ball, Sigaty, Terrasa and Watson; Nay: Council Member Fox.

Amendment No. 6 to Council Bill No. 10-2007 passed.

The roll call vote called by the Chairperson on the bill as amended was: Yea: Council Members Ball, Sigaty and Terrasa; Nay: Council Members Fox and Watson.

Council Bill No. 10-2007 passed as amended.

Council Bill No. 12-2007 – Introduced by Calvin Ball - Altering the amount of the County supplement to the Homeowners' Property Tax Credit; repealing a certain property tax credit for certain senior citizens; and generally relating to property tax credits

The Chairperson moved to withdraw Council Bill No. 12-2007. His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the motion to withdraw the bill was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson

The motion to withdraw Council Bill No. 12-2007 passed.

Council Bill No. 13-2007 – Amending the 2000 General Plan by adjusting the Planned Service Area boundary of the Master Plan for Water and Sewerage to include a religious facility located on approximately 12.47 acres with an address of 8300 Old Columbia Road, Fulton, Howard County, Maryland; and generally relating to the 2000 General Plan

The Chairperson moved to adopt Council Bill No. 13-2007. His motion was seconded by Ms. Watson.

The Chairperson moved to adopt Amendment No.1 to Council Bill No. 13-2007 as follows: (This amendment changes the time in which the Petitioner must connect to public water and sewer.)

On page 2, strike line 23, and substitute:

"that if extension of the public water and sewer lines to the property boundary is not made within 5 years of the effective date of this Act and if connection is not made to the buildings on the property within 10 years of the effective date of this Act, then the".

His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the amendment was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson

Amendment No. 1 to Council Bill No. 13-2007 passed.

The roll call vote called by the Chairperson on the bill as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson

Council Bill No. 13-2007 passed as amended.

Council Bill No. 14-2007 – Amending the 2000 General Plan by adjusting the Planned Service Area boundary of the Master Plan for Water and Sewerage to include a religious facility located on approximately 3.28 acres with an address of 11795 Scaggsville Road, Fulton, Howard County, Maryland; and generally relating to the 2000 General Plan

The Chairperson moved to adopt Council Bill No. 14-2007. His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the bill was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

Council Bill No. 14-2007 passed.

Council Resolution No. 21-2007 – Endorsing the provision of financing by the State Department of Business and Economic Development for one economic development project in Howard County and certifying that the project is consistent with the County's plan for economic development

The Chairperson moved to adopt Council Resolution No. 21-2007. His motion was seconded by Ms. Watson.

The Chairperson moved to adopt Amendment No. 1 to Council Resolution No. 21-2007 as follows: (*This amendment corrects the name of Merkle, Inc.*)

On page 1, in line 22, strike "Merkle Direct Marketing, Inc." and substitute "Merkle, Inc., formerly known as Merkle Direct Marketing, Inc.,".

His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the amendment was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson

Amendment No. 1 to Council Resolution No. 21-2007 passed.

The roll call vote called by the Chairperson on the resolution as amended was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson
Council Resolution No. 21-2007 passed as amended.

Council Resolution No. 22-2007 – Introduced by Calvin Ball and Courtney Watson - Requesting tax preparers to inform their clients about property tax credits

The Chairperson moved to adopt Council Resolution No. 22-2007. His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson on the resolution was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson

Council Resolution No. 22-2007 passed.

ADJOURNMENT

The Chairperson adjourned the legislative session at 8:10 p.m.